

CALIFORNIA TRANSPORTATION COMMISSION MEETING

April 7-8, 2004
Napa, California

CHANGES TO CTC AGENDA

Tab #	Item Description	Ref. No.	Status*
<u>ITEM PULLED FROM AGENDA:</u>			
51	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for One STIP project for \$25,124,000. Waiver 03-41 -- Withdrawn by Department prior to CTC Meeting. Contract was awarded. 	2.8b.(2)	A D

<u>INFORMATION CALENDAR (#10-20)</u>			
10	<ul style="list-style-type: none"> Informational Report on Emergency: G-11 Allocations. 11 projects totaling \$11,615,000. --Project #7 (EA 4J8401 – Ventura). Add additional language to Agenda Vote List and Book Item Attachment to read: “From the City of Filmore ... This supplemental request is <u>necessary to complete the project for additional work caused by a series of storms in late Dec. 2003 that hit Southern California. Those storms washed additional debris and sand out of the watershed. The supplemental will allow the contractor to remove the material and complete the project.</u>” --Project #10 (EA 262441 – San Diego). Add additional language to Agenda Vote List and Book Item Attachment to read: “In and near San Diego ... This supplemental request is <u>necessary to complete the project for additional work caused by a series of rains in February 2004 that hit the area. These rains caused material and debris to deposit at various locations around the project before the work could be completed. The supplemental will allow the contractor to remove the material and complete the project.</u>” 	2.5f.(1)	I D

<u>CONSENT CALENDAR (#21-34)</u>			
30	<ul style="list-style-type: none"> Financial Allocation for 17 Minor Safety Projects totaling \$7,476,400 plus \$77,000 from other sources. Resolution FP-03-39 --Project #17 (EA 0G0041). Correct Agenda Vote List: 302-0042 \$0 \$26,500; 302-0890 \$265,000 \$238,500 	2.5a.(3)	A D

<u>PROJECT BUSINESS MATTERS (#35-56)</u>			
38	<ul style="list-style-type: none"> Transportation Finance Bank Loan Application for \$600,000 for the County of Santa Cruz for the reconstruction of El Rancho Drive. 	5.2b	A D/R
<u>Additional Information - PINK HANDOUT</u>			
48	<ul style="list-style-type: none"> Financial Allocation for 30 SHOPP Projects on the FY-03-04 SHOPP Allocation Plan totaling \$137,415,000 <u>135,175,000.</u> Resolution FP-03-40 -- Project #29 (EA 070401). Correct Agenda, Vote List, Book Item and Attachment: 302-0042 \$769,000 \$431,000; 302-0890 \$5,931,000 \$4,029,000; Total \$6,700,000 \$4,460,000. 	2.5b.(2)	A D

<u>POLICY MATTERS (#57-68)</u>			
57	<ul style="list-style-type: none"> Analysis of SHOPP Roadway Preservation -- Correct Book Item Reference 4.2b 4.2a 	4.2a.	I D
58	<ul style="list-style-type: none"> Approval of 2004 SHOPP -- Correct Book Item Reference 4.2a 4.2b. 	4.2b.	A D

<u>End to Changes</u>			